



## **Parks, Recreation and Open Space Commission (PROS)**

REGULAR MEETING  
Tuesday, April 2, 2019 - 10:00 AM  
VETERANS MEMORIAL BUILDING  
1000 Main Street, Cambria, CA 93428

### **AGENDA**

#### **1. OPENING**

- A. CALL TO ORDER
- B. ESTABLISH QUORUM
- C. CHAIR REPORT

#### **2. EX - OFFICIO REPORTS**

- A. Jo Ellen Butler to Provide a Friends of the Fiscalini Ranch Report

#### **3. PUBLIC COMMENT NOT ON THE AGENDA**

Members of the public may now address the Committee on any item of interest within the jurisdiction of the Committee but not on its agenda today. In compliance with the Brown Act, the Committee cannot discuss or act on items not on the agenda. Each speaker has up to three minutes. Speaker slips (available at the entry) should be submitted to the District Clerk.

#### **4. FACILITIES AND RESOURCES SUPERVISOR**

- A. Report on the Transient Camps on the Fiscalini Ranch and CCSD Properties

#### **5. REGULAR BUSINESS**

- A. Consideration to Approve the Minutes from the Regular Meetings held on February 5, 2019 and March 5, 2019
- B. Discussion and Consideration Regarding East Ranch Plans

#### **6. FUTURE AGENDA ITEMS**

#### **7. ADJOURN**

# LOCATIONS WHERE HOMELESS CAMPS HAVE BEEN FOUND IN RECENT YEARS































## **Parks, Recreation and Open Space Commission** (PROS)

REGULAR MEETING  
Tuesday, February 5, 2019 - 10:00 AM

### **MINUTES**

#### **1. OPENING**

- A. CALL TO ORDER: by Chair Steve Kniffen
- B. ESTABLISH QUORUM: Present Commissioners Atencio, Johannsen, Lord and Renshaw. Alternates Commissioner Cooper and Bahringer were both present.
- C. CHAIR REPORT: None

#### **2. EX - OFFICIO REPORTS**

- A. Jo Ellen Butler to Provide a Friends of the Fiscalini Ranch Report:1. FFRP trails committee is working with Carlos to close some trails, chip others and create water bars and drainage on some rain affected trails.2. Americorps Community volunteer Work Project will have 60 volunteers probably early April got remove dead material from forest floor. 3. Wildflower shows new date is April 13 &14th. February work day on 16th is in flux. 4. FFRP new website may be up at end of February?

- 3. **PUBLIC COMMENT NOT ON THE AGENDA:** Laurel Stewart reported that the Historical Museum is probably not going forward with the pocket park for the old Schoolhouse. They are looking to temporarily store it on the old dog park property. More next month. Commissioner Kniffen commended Brian Morgan for his work with the water bars on the trails.

#### **4. PRESENTATIONS**



- A. Cambrians for Aquatics Update: They are holding a meeting on Wednesday at 1539 Windsor at 3:30 to chat with some Park Hill residents to get feedback on the pool. Someone will speak at the Rotary club on the 15th to get feedback. Many small groups will be held in the coming months for feedback. The County's Parks and Recreation department are very supportive of this venture. The Aquatics group are also looking for seed money to fund the project. The County Parks would like to see it at the South End of the Park. The next step is the County Planning Commission and a meeting to be held soon. Commissioner Johannsen would like to attend that meeting as he thinks PROS should be in on the ground floor of the planning. The Commission was in agreement.

## **5. REGULAR BUSINESS**

- A. Consideration to Approve the Minutes from the Regular Meeting held on January 8, 2019. One correction offered on the spelling of Elizabeth Bettenhausen last name. The correction was noted. The minutes were approved as corrected. Commisioners Atencio and Johannsen Moved and seconded.
- B. Discussion and Consideration Regarding the Next Work Phase for the East Ranch: Joellen Butler offered that in lieu of the work on the pool the playing field at the Park may be disrupted and maybe we should figure back into our plans a playing field at the East Ranch. A dry field was suggested with no grass. It was also suggested that we bring in a couple of the Mexican American coaches at the high school to get their suggestions. We still need to see the original plans for this area. A circuit training station, play equipment picnic tables, and a walking trail were discussed. However, we need to see the plans so we can place these items into the plans. Commissioner Kniffen said he would contact Monty to see if we can get a large copy of the plans.

**6. FUTURE AGENDA ITEMS:** Action on the Schoolhouse. Continuation of Aquatics report.

**7. ADJOURN:** 11:40





## **Parks, Recreation and Open Space Commission** (PROS)

REGULAR MEETING  
Tuesday, March 5, 2019 - 10:00 AM

### **MINUTES**

#### **1. OPENING**

- A. CALL TO ORDER by Chair Commissioner Kniffen
- B. ESTABLISH QUORUM :Present Commissioners Atencio, Johannsen, Lord and Renshaw. Alternates Comissioners Cooper and Bahringer were also present
- C. CHAIR REPORT: None

#### **2. EX - OFFICIO REPORTS**

- A. Jo Ellen Butler to Provide a Friends of the Fiscalini Ranch Report : JoEllen's update for PROS was the following: 1.12 students from The College Preparatory school in Oakland pulled and removed ice plant on the Ranch for three hours making room for Native Plants to grow near the Schmidt bench along the Bluff Trail. They were joined by 5 FFRP volunteers. You will see piles of ice plant drying so it will weigh less then it can be moved easier. This group of students visits the coast each year to explore, have fun and be of service in between terms. 2. Sale at Centrally Grown. Daou Winery is selling off almost everything with the proceeds going to the Ranch. The sale is Saturday, March 9th from 9am til 1pm. FFRP volunteers will be handling sales.Daou will provide coffee, snacks and wine. They want to meet their neighbors as well as benefit the Ranch. 3. Americorps Volunteers April 6and7: Saturday April 6th -30 volunteers will remove downed and dead material from the forest floor near the Owl's roost bench. On Saturday April 7th they will remove invasive and plant natives along Santa Rosa Creek in an area where eucalyptus was removed years ago.They planted natives then and this will be a succession planting for the area. Americorps is doing this as part of their watershed improvement program. They will recruit volunteers, but could use help from the Community. So please join us! FFRP volunteers will be helping. Snacks, water and honey -huts will be provided. 4. 14th Annual Wildflower Show- April 13 and 14th at Vet's Hall.



**3. PUBLIC COMMENT NOT ON THE AGENDA: None**

**4. PRESENTATIONS**

A. Cambrians for Aquatics Update : None

**5. REGULAR BUSINESS**

A. Consideration to Approve the Minutes from the Regular Meeting held on February 5, 2019: We somehow skipped this item on Agenda. We will have to do it next month.

B. Discussion and Consideration Regarding Action on the Schoolhouse: At the PROS meeting we were given the following document from the Historical Society and asked to recommend the 3 items on the bottom.

**To:** PROS Commission/ March 5, 2019

**Subject:** The Cambria Historical Society (CHS) is here to ask your Commission to consider a number of recommendations to the CCSD Board of Directors in regard to the relocation of the Santa Rosa Schoolhouse from 880 Main to CCSD's parcel 013-151-045 (the "Old Dog Park").

On February 20<sup>th</sup>, the CHS met with the Bahringers to hear what sort of project would be acceptable to them and how they might be willing to work with CCSD in amending the parcel's recorded covenant. Their idea of the project meshed well with ours.

On February 27<sup>th</sup>, members of the Historical Society and our architect/consultant Brent Berry met at County Planning with planners and representatives from Public Works and the Building sector of the planning department to determine how they view our proposal to relocate to this property, should the CCSD approve. In summary, they were all very positive about this location as related to a number of factors. As it is not in ESHA (Environmentally Sensitive Habitat Area) and is out of the mapped flood plain, they are able to make a ministerial decision to allow for placement and use of the Schoolhouse on this site. Application would be made directly for a building permit, not a Minor Use Permit, once geological, biological and archaeological studies were completed. They require a description from CHS of projected use, as well as definitive plans showing the physical project, and will accept a phased approach with a time line of expected stages. Such a streamlined permitting process would actually allow us to build a foundation and move the building onto it this year, if CCSD should choose to make the site available. Good funding and good weather could allow for additional work (on the access drive, yard fencing, water and sewer connection, restroom, structure renovations) into the fall, or it could be pushed to spring of next year. We could be welcoming folks in the door by late spring or early summer!

We are asking that you recommend:

- 1) that the CCSD Board reaffirm their January 17<sup>th</sup> direction to staff to work with parties to the parcel's recorded covenant and with CHS representatives, negotiating



amendments to allow for storage of the Schoolhouse on that property (consistent with all county of San Luis Obispo requirements for movement and storage of the building), and to allow for more long-term fixed use of the Schoolhouse as a public museum on that property; and

- 2) that the CCSD Board approve a long-term lease for such use, subject to negotiations and advice of counsel; and
- 3) that the CCSD Board ask staff to work with CHS to determine water and sewer allocation in compliance with the District's municipal code. In our reading of the code, there are options in this regard. Thank you. Laurel Stewart, CHS

After much discussion, a motion was made by Commissioner Atenco and seconded by Commissioner Johanssen that we recommend to the CCSD the three items on their presentation, with the Caveat that the PROS Commission be allowed to revisit their proposal as their plan progresses.

C. Discussion and Consideration Regarding Workshop on Phase #2 East Ranch: A discussion was held about placement of restrooms, play equipment, picnic tables and landscaping. We looked at a large map that was provided by Carlos from Firma that showed the proposed and approved plans for the East Ranch and at some of the plans that Commissioner Johanssen provided from Firma and found that most of these things had been placed by the firm on the map and have already been approved by the County. The big question, of course, is money to accomplish the intent of the plans. We have \$20,000 in the budget for whatever use we direct it. We will lose it June 31st, if we do not spend it. The County has already said before we do anything else on the East Ranch, we must provide Rest rooms. A discussion followed if the toilets, would be dry or wet? Alternate Commissioner Jim Bahringer reported that the County has said that the issue of wet restrooms can be mitigated. There is a well in Carlos office that is non potable water which could be used? Commissioner Johanssen recommended that we look into prefab restrooms and will bring some brochures to share at the next meeting. Check out this website for pre fabs <https://www.alanprefab.com> A discussion on the playing fields was put off until a later date. Landscaping plants was put on FFRP's agenda for some later date.

**Carlos reminded us whatever we decide to do he has no staff to facilitate the decision.**

## **6. FUTURE AGENDA ITEMS: East Ranch plans Continued**

**7. ADJOURNed : at 11:40**